

Meeting Agenda March 3, 2005

Town of Los Altos Hills City Council Regular Meeting

Thursday, March 3, 2005 6:00 P.M.

Bullis School Multi-Purpose Room, 25890 Fremont Road

PLEASE NOTE: THE CITY COUNCIL MEETINGS BEGIN AT 6:00 P.M. IF TIME ALLOWS ALL ITEMS EXCEPT PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS MAY BE HEARD BEFORE 6:30 P.M. PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS ARE SCHEDULED TO BEGIN AFTER THE HOUR OF 6:30 P.M.

Persons wishing to address the Council should obtain a copy of the request form located on the table at the back of Council Chambers and leave the completed form at the podium; this ensures that names are recorded accurately in the minutes. Please confine your remarks to the time limit stipulated by Council. This will assure time for all persons wishing to speak. Also, in the interests of time, please avoid redundancy with remarks made by previous speakers. If a large group wishes to express its views, the group should try to have one spokesperson.

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE
2. APPOINTMENTS AND PRESENTATIONS
 - 2.1 Presentation by Santa Clara Valley Water District – Director Greg Zlotnick, District 5
 - 2.3 Appointment(s) to Environmental Initiatives Committee
3. PLANNING COMMISSION REPORT
4. CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

 - 4.1 Approval of Minutes: Regular City Council Meeting February 3, 2005
 - 4.2 Review of Disbursements: 01/27/2005 – 02/20/2005 \$938,198.86
 - 4.3 Approval of Memorandum of Understanding with the City of Milpitas for Participation in the Bay Area Medical Review Consortium (BAMR) – Resolution # _____
 - 4.4 Approval of Request for Amendment of Maximum Contribution to Employee Health Coverage Premiums – Resolution # _____

- 4.5 Approval of Final Map, Blair Subdivision, 27161 Fremont Road – Resolution # _____
- 4.6 Approval of Conditional Use Permit Amendment and Review for Existing Wireless Communications Facility; AT&T Wireless Services, Inc. (AWS); Purissima Road, Little League Fields (Town of Los Altos Hills); File #194-04-CUP
- 4.7 Approval of Request for Proposals for Auditing Services
- 4.8 Annual Summary of Town Projects and Activities - March 6, 2004 to Date
- 4.9 Approval of Amendment to the Memorandum of Agreement for the Santa Clara Valley Urban Runoff Pollution Prevention Program – Resolution # _____
- 4.10 Approval of Proposed Resolution in Support of Local Libraries – Resolution # _____
- 4.11 Approval of Proposed Resolution Approving Award of Landscaping and Data Cabling Contracts for the New Town Hall – Resolution # _____
- 4.12 Approval of Proposed Resolution Approving Payment of Federal Utility Tax for the New Town Hall – Resolution # _____
- 4.13 Approval of Proposed Resolution Approving Change Orders for the New Town Hall – Resolution # _____

5. UNFINISHED BUSINESS

- 5.1 Town Goals
 - 5.1.1 Complete Town Hall On Time and On Budget
 - 5.1.1a TBI Update
 - 5.1.2 Identify and Fund Underground Project
 - 5.1.3 Complete Master Pathway Map
- 5.2 Health Insurance Benefits for City Councilmembers

6. NEW BUSINESS

- 6.1 Letter of Request for Allocation of Park Bond Funds – Supporters of Westwind Community Barn
- 6.2 Letter of Intent for Project Funding -Parks and Recreation Committee Co-Chairs
- 6.3 Adoption of Mid-Year Budget Adjustments – Resolution # _____

6.4 Potential Approval of Waiver of Attorney-Client as to City Attorney's November 22, 2004 Memorandum to the Pathways Committee Regarding Dedication and Acceptance of Rights of Way

7. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES

8. STAFF REPORTS

8.1 City Manager

8.2 City Attorney

8.3 City Clerk

8.3.1 Report on Council Correspondence

9. COUNCIL-INITIATED ITEMS

9.1 Consideration of Possible Lease Negotiations by the Town of Los Altos Hills for the Bullis-Purissima School Site – Mayor Pro Tem Kerr

9.2 Consideration of Letter to the Los Altos City Council Requesting a Resolution in Support of the Los Altos School District Offering the Bullis-Purissima Site to the Bullis Charter School and Embracing the Bullis Charter School as a Valuable School of Choice within the Los Altos School District – Councilmember Mordo

Presentations from the Floor and public hearings are scheduled to begin after the hour of 6:30 p.m. The agenda will be interrupted at 6:30 p.m., or after the completion of any agenda item then under discussion, and the floor will be opened for public comments and the scheduled public hearings. When these are completed, the formal agenda will be resumed at the point of departure.

10. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject, whether or not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

11. PUBLIC HEARINGS

11.1 A Review to Consider an Amendment and Renewal of the Conditional use Permit for the Westwind Community Barn. The Recommendation Includes Changes to the Maximum Number of Horses Onsite from 50 to 54 and Amendment of the Vegetation Plan. APN:182-28-039; CEQA Status: Categorical Exemption per Section 15301, Class 1. Lands of Los Altos Hills, 27210 Altamont Road (CUP#39-02)

12. CLOSED SESSION

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: Government Code Section 54956.9(a): Town of Los Altos Hills v. Los Altos School District

CLOSED SESSION: Pursuant to Government Code Section 54956.8: Conference with Real Property Negotiator-Property:-Reversionary Interest in APN182-04-073 held by Palo Alto Unified School District Agency Negotiators: Mayor Pro Tem Breene Kerr and Councilmember Craig A.T. Jones Negotiating Parties: Town of Los Altos Hills and Palo Alto Unified School District Under Negotiation: Terms and Conditions Related to Town's Acquisition of District's Reversionary Interest in Property

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of Section 54956.9: 1 case

CLOSED SESSION: EMPLOYEE PERFORMANCE EVALUATION:CITY MANAGER: PURSUANT TO GOVERNMENT CODE SECTION 54957

CONFERENCE WITH LABOR NEGOTIATOR(S): PURSUANT TO GOVERNMENT CODE SECTION 54957.6: AGENCY DESIGNATED REPRESENTATIVE: MAYOR/CITY ATTORNEY;UNREPRESENTED EMPLOYEE: CITY MANAGER

13. ADJOURNMENT

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall and at the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can also be found on the Town's WebPage: <http://www.losaltoshills.ca.gov>. Two complete packets of information are available for inspection during the meeting at the table to the back of the Multi-Purpose Room.

The Council may take action on any agenda item in any manner deemed appropriate by the Council.